



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 14, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Molina

Absent: Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by The Reverend Eugene Han, Bell Memorial United Methodist Church, Rowland Heights (4).

Pledge of Allegiance led by Jimmy R. Cummings, Commander, Post No. 677, Angel City, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Dale Hall, in recognition of four decades of admirable service with Los Angeles County, as arranged by Supervisor Molina.

Presentation of scroll to the Mexican Consulate, in celebration of Mexico's Independence on its Bicentennial Anniversary, as arranged by Supervisor Molina.

Presentation of Awards to the Los Angeles County 2009 Charitable Giving Campaign Department Heads and Coordinators, who raised more than \$1.3 million for low-income men, women and children in the County, as arranged by Supervisor Molina.

Presentation of scroll to the Department of Mental Health and National Alliance on Mental Illness (NAMI) proclaiming Saturday, October 2, 2010 as "NAMIWALKS for Changing Minds One Step at a Time" throughout Los Angeles County and encouraging employees and their families to participate in this event, as arranged by Supervisor Yaroslavsky. (10-0050)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE BOARD OF DIRECTORS OF SANITATION DISTRICT NO. 27
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 14, 2010
9:30 A.M.**

SD-1. Recommendation: Approve minutes of the regular meetings held June 8, 2010. (10-2060)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

SD-2. Recommendation: Approve departmental invoices as follows:

	<u>May 2010</u>	<u>June 2010</u>	<u>July 2010</u>
District No. 27 (3) (10-2061)	\$5,726.22	\$3,633.74	\$6,040.15

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 14, 2010
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with Shelter Partnership, Inc. for their Shelter Resource Bank II project, to receive and distribute large scale product donations to homeless service agencies, using \$20,000 in CDBG funds allocated to the First Supervisorial District, effective following execution by all parties through June 30, 2011. (10-2045)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract with Mission Community Hospital to increase the contract amount by \$57,000 from \$76,480 to \$133,480, using CDBG funds allocated to the Third Supervisorial District, effective following execution by all parties through June 30, 2011. (10-2046)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2010. (10-1915)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 14, 2010
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of July 2010. (10-1914)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 14, 2010
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2010. (10-1918)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Hilda Cohen, Assessment Appeals Board

Grace S. Harper, D.P.A., Board of Examiners of Plumbers and Gas Fitters

Supervisor Antonovich

Reiko K. Duba+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code section 3.64.050B

Leonard Jaffe+, Los Angeles County Courthouse Corporation

Stacey Savelle+, Commission for Children and Families

Los Angeles County Workforce Investment Board

Irshad-ul-Haque, Los Angeles County Workforce Investment Board (10-2065)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Antonovich: Adopt a resolution supporting "business friendly principles" as part of the Southern California Association of Governments' development of a Southern California Economic Growth Strategy. (Continued from meeting of 9-7-10) (10-2051)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Waive the rental fee totaling \$549, excluding the cost of liability insurance, at San Dimas Park for the Los Angeles County Department of Parks and Recreation Employees Recreation Council's (ERC) employee picnic with overnight camping, to be held September 25 and 26, 2010; waive the \$340 rental fee, excluding the cost of liability insurance, at Arcadia Park for ERC's baseball game, to be held October 10, 2010. (10-2079)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$300, and waive the gross receipts fee, excluding the cost of liability insurance, at Richard Rioux Park for the Stevenson Ranch Elementary School PTA's annual "Wrangler Round Up" carnival, to be held October 1, 2010. (10-2074)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Molina: Waive all costs for gymnasium preparation fees, facility rental and permit fees, and reservation fees totaling \$400, at City Terrace Park for the Executive Office of the Board of Supervisors' Countywide annual basketball tournament, to be held September 25, 2010. (10-2077)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the permit fee in the amount of \$104.02, and reduce the \$3 parking fee for approximately 100 vehicles, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the La Salle Alumni Association of Southern California's 3rd Family Picnic, to be held September 18, 2010. (10-2072)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the facility use fee to \$1,500, and parking fees to \$3 for 400 vehicles, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the "Tribute to Diane Watson" event hosted by the Community Services Outreach Network, to be held September 25, 2010. (10-2081)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive the permit fee in the amount of \$175, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for the Malibu Lions Club 33rd Annual Flea Market and Pancake Breakfast, to be held September 26, 2010. (10-2082)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim Saturday, October 2, 2010 as "NAMIWALKS for Changing Minds One Step at a Time" throughout Los Angeles County and encourage employees and their families to participate in this event. (10-2080)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

10. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee to \$5 per car, waive the gross receipts fee and the \$200 permit fee, excluding the cost of liability insurance, at Torrance Beach for the "Rat Beach Bike Tour" sponsored by the South Bay Sunset Rotary Club of Torrance, to be held September 25, 2010. (10-2073)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Knabe: Reduce permit fees to \$100, parking to \$5 per car, and waive the estimated gross receipts of \$1,000, excluding the cost of liability insurance, for the RowLA 1st Anniversary Picnic, at Mother's Beach, on October 3, 2010. (10-2078)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

12. Executive Officer of the Board's recommendation: Approve minutes for the July 2010 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (10-1913)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 37

Chief Executive Office

- 13.** Recommendation: Approve and instruct the Chair to sign a Social Program Agreement for the allocation of County funds to benefit the International Visitors Council of Los Angeles in the amount of \$40,000, to provide person-to-person diplomacy, promote County programs and accomplishments to foreign opinion leaders invited by U.S. Embassies to tour the United States, and to stimulate the economy through the visitors' expenditures, effective September 15, 2010 to June 30, 2011. (10-2034)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77409

- 14.** Recommendation: Approve and instruct the Chair to sign the Social Program Agreement for the allocation of County funds to benefit Homeboy Industries in the amount of \$1,338,000, effective upon Board approval through June 30, 2011. (10-2062)

William T Fujioka, Chief Executive Officer, recommended the Statement of Work for the Social Program Agreement be amended to clarify that for all services (including individual assessments, case planning, tattoo removal and job readiness/development), Homeboy Industries will provide a quarterly report to the County for all 665 participants regardless of the referral source.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended to clarify that for all services (including individual assessments, case planning, tattoo removal and job

readiness/development), Homeboy Industries will provide a quarterly report to the County for all 665 participants regardless of the referral source.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77410

15. Recommendation: Adopt Joint Resolutions between the County Board of Supervisors and the Board of Directors of the Newhall County Water District, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 2007-15, 2007-30, 2008-15, 2008-17, 2009-03, and 2010-01 to the Newhall County Water District (District), in the unincorporated Santa Clarita Valley and the City of Santa Clarita (5), to clarify water service area boundaries and allow the affected territories to continue to obtain water services from the District. (10-2055)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account Number 11402851 in the amount of \$68,499.60

LAC+USC Medical Center - Account Number 11789081 in the amount of \$5,000.00

LAC+USC Medical Center - Account Number 11199729 in the amount of \$24,995.94

LAC+USC Medical Center - Account Number 10595487 in the amount of \$3,506.09

LAC+USC Medical Center - Account Number 11931340 in the amount of \$18,921.43

LAC+USC Medical Center - Account Number 12107596 in the amount of \$8,293.88 (10-1992)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Approve and authorize the Director of Children and Family Services to execute a grant with the Stuart Foundation for the "Ready to Succeed: Improving Education for Children and Youth in Foster Care" Initiative in the amount of \$150,000, to allow the Department to add an additional Education Consultant to provide education specific consultation to social work staff on behalf of youth and families. **(Department of Children and Family Services)** (10-1996)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Approve and authorize the Director of Public Social Services to execute an extension to the Greater Avenues for Independence Vocational Intermediary and Direct Services agreement with the City of Hawthorne on a month-to-month basis for up to 18 months, effective October 1, 2010 through March 31, 2012 to continue to provide Welfare-to-Work participants with subsidized employment, for a maximum cost of \$6,113,262 in Fiscal Year 2010-11, and \$6,113,262 in Fiscal Year 2011-12 with no Net County Cost. Also, authorize the Director to execute amendments for any increases or decreases of the contract amount for increases or decreases in services beyond September 30, 2010 provided that the Temporary Assistance to Needy Families (TANF) Emergency Contingency Fund (ECF) is extended effective October 1, 2010 or, if TANF ECF is not extended, that there is sufficient CalWORKs Single Allocation funding available to provide services at a reduced level beyond September 30, 2010. **(Department of Public Social Services)** (10-2031)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

19. Recommendation: Approve and authorize the Interim Director of Health Services to execute an agreement with High Rise Goodies Restaurant Group, Inc., for the provision of concession cafeteria services at High Desert Multi-Service Ambulatory Care Center, for a maximum first year amount of \$74,080, effective upon Board approval through September 30, 2015; also authorize the Interim Director to increase the maximum obligation by no more than 25% of the first year obligation for incidental items, and special function and volunteer meals. **(Department of Health Services) 4-VOTES** (10-2014)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Interim Director of Health Services to execute replacement form Affiliation agreements with the current contractors, effective upon Board approval, for training programs for Affiliate's undergraduate students at various Department of Health Services' facilities, with no monetary payment between the parties; authorize the Interim Director to execute the agreements with the public and private educational institutions, effective upon execution by both parties for the provision of clinical field work experience for Affiliate's graduate or advanced level student, under the preceptorship of qualified Department staff approved by the Affiliate and Interim Director at various Department facilities, with no monetary payment between the parties; and authorize the Interim Director to execute the following: **(Department of Health Services)**

Future Affiliation agreements, as needed, using the form agreement; amend existing or future Affiliation agreements, as necessary, to add or remove training programs; periodically update the County contract provisions in the form Affiliation agreements, as necessary, to revise or add County-mandated provisions; terminate any existing and future Affiliation agreements, when necessary in accordance with the agreements' termination provisions; and include mutual indemnification language in future form Affiliation agreements with only public educational institutions and/or graduate or advanced level training programs, at the County's sole discretion;

Replacement Affiliation agreement with The Regents of the University of California, Los Angeles (UCLA), effective upon Board approval, for the continued provision of undergraduate nurse training programs at various Department facilities, with no monetary payment between the parties; and

New Affiliation agreement with UCLA effective upon Board approval, for practical clinical field experience for graduate or advanced level training programs for nursing items, and social worker services at various Department facilities, with no monetary payment between the parties.
(10-2016)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

21. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments to the following agreements for additional maintenance and repair services at various Department of Health Services' facilities; and to increase the total maximum obligation of each of the agreements by no more than 40% above their respective total maximum obligations for all facilities, for a potential annual increase of \$720,212, for equipment coming off warranty, emergency or unanticipated equipment maintenance and repair services and other critical hospital services:
(Department of Health Services)

Steris Corporation to increase the annual maximum obligation by \$224,526 effective upon Board approval, with no change to the expiration date of June 30, 2012, for additional maintenance and repair services at Harbor-UCLA Medical Center and LAC+USC Medical Center (LAC+USC);

SimplexGrinnell, L.P. to increase the annual maximum obligation by \$413,655 effective upon Board approval, with no change to the expiration date of June 30, 2014, for the emergency repair services of fire detection and alarm systems at LAC+USC;

Johnson Controls, Inc. to increase the annual maximum obligation by \$283,333 effective upon Board approval, with no change to the expiration date of June 30, 2013, exclusively for repair services for the chillers systems at LAC+USC; and

Allen Alarm Systems, Inc. to extend the term from the current expiration date of December 31, 2011 to June 30, 2013 and to increase the maximum obligation effective upon Board approval for the installation of intrusion and panic alarm monitoring systems and for additional maintenance and repair services at Rancho Los Amigos National Rehabilitation Center, for a total increase of \$86,431, and an increase of \$4,935 for the Department of Public Health through June 30, 2013.
(10-2015)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 22.** Recommendation: Approve and authorize the Interim Director of Health Services to accept the following accounts for compromise offers of settlement for patients who received medical care at either County facilities and/or non-County operated facilities under the Trauma Center Service Agreement:
(Department of Health Services)

LAC+USC Medical Center - Various Account Nos. in the amount of \$500

LAC+USC Medical Center - Various Account Nos. in the amount of \$3,000

Harbor/UCLA Medical Center - Account No. 782712 in the amount of \$3,617

LAC+USC Medical Center - Account No. 4888105 in the amount of \$4,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$6,185

LAC+USC Medical Center - Various Account Nos. in the amount of \$7,859

LAC+USC Medical Center - Account No. 6591587 in the amount of \$8,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$8,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$20,100

Trauma patients who received medical care at non-County facilities:

Emergency Medical Services - Account No. EMS-227 in the amount of \$3,500

Emergency Medical Services - Account No. EMS-221 in the amount of \$3,662

Emergency Medical Services - Account No. EMS-226 in the amount of \$9,333 (10-2026)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and instruct the Chair to execute an amendment to the agreement with Accurate Courier Services, Inc. at current rates, for an estimated total cost of \$712,314, for the provision of laboratory specimen transportation services to the Departments of Public Health and Health Services to extend the term for a period of twelve months, effective October 1, 2010 through September 30, 2011. **(Department of Public Health)** (10-2036)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 71250, Supplement 14

- 24.** Recommendation: Approve introduction of ordinance to establish standards for the Letter Grading of Mobile Food Facilities (MFFs) requiring that the owners of MFFs obtain annual certification, submit to semi-annual routine inspections, and provide the Department of Public Health with current route information; and instruct the Executive Officer of the Board to send a letter on behalf of the Board to all cities within the County recommending adoption of the County ordinance. **(Department of Public Health)** (Relates to Agenda No. 38) (10-2058)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisors Yaroslavsky and Antonovich being absent), this item was continued one week to September 21, 2010.

Attachments: [Board Letter](#)

Community and Municipal Services

25. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Villa Venetia Apartments renovation project, consisting of 224 existing apartment units, Parcel 64 at 13900 Fiji Way, Marina del Rey (4), together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board, and adopt the Mitigation Monitoring Program, finding that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the project, as revised and implemented in accordance with the MND and Mitigation Monitoring Program, will have a significant effect on the environment; and adopt the MND and Findings of Fact prepared in support of the MND. Approve and authorize the Chair to sign the Option for Amended and Restated Lease agreement granting to the current lessee, upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 64 by 33 years; and sign, in substantially similar form, the Option for Amended and Restated Lease agreement, upon confirmation by the Director of Beaches and Harbors that the lessee has fulfilled the option conditions. **(Department of Beaches and Harbors) 4-VOTES (10-2049)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77411

26. Recommendation: Adopt a resolution approving the Director of Beaches and Harbors' acceptance of Proposition 84, Areas of Special Biological Significance grant funds from the State of California Water Resources Control Board in an amount up to \$2,500,000, for the Beach Restroom Septic System Replacement Program at Point Dume and Zuma Beaches (3), Capital Project Nos. 86705, 86706, 86792-86794, 86857-86859, 86931, 86933, 86934, 86941, 86943, and 86944; also authorize the Director to execute all necessary documents to obtain and accept the grant for the Project and to act as lead agent for the County when conducting business on any and all matters related to the grant; and find that the action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (10-2057)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Approve the serving and consumption of alcoholic beverages to and by adult participants at the Grand Opening Gala fundraiser, sponsored by the Friends of the Library, at the new Acton/Agua Dulce Christopher Colombo Brevidoro Library located at 33792 Crown Valley Road, Acton (5), on Wednesday, September 22, 2010, from 7:00 p.m. to 10:00 p.m. **(Public Library)** (10-2027)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (District) (3), award and authorize the Director of Public Works to enter into a consultant services agreement with RMC Water and Environment for design, inspection, and construction support services for the repair of corrosion damage on water mains located at eight bridge creek crossings in the District; and development of an ongoing corrosion monitoring, control, and maintenance program for a not-to-exceed fee of \$335,000 including \$30,422 for unforeseen additional work, with funding available in the Fiscal Year 2010-11 District Accumulative Capital Outlay Fund. **(Department of Public Works)** (10-2039)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Approve \$200,000 of supplemental funding for the contract with National Plant Services, Inc., for as-needed Industrial Vacuum and Jetting Services to increase the annual contract amount from \$750,000 to \$950,000 for the current contract year, for cleaning material from subsurface flood control chambers, structures, and drains; also increase the annual contract amount from \$705,000 to \$905,000 for the two subsequent contract years, for a potential maximum contract sum of \$5,760,000; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual program sum for unforeseen, additional work within the scope of the contract; execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County to do so; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2053)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of Los Angeles County, the County Public Library, the Road District No. 5, the Consolidated Fire Protection District, the Flood Control District, and the Waterworks District No. 37, Acton (5), adopt a joint resolution between the County and other taxing entities approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 37-35, Local Agency Formation Commission Designation 2008-14 to the Waterworks District No. 37, Acton (District); and find that the adoption of the resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the District, and therefore is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-2048)**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution authorizing the Director of Public Works, in his capacity as the Chief Engineer of the District, to file applications with the California Department of Water Resources on behalf of itself and other local entities in the Greater Los Angeles County Integrated Regional Water Management Group, for Proposition 84 Planning and Implementation Grant funds; and authorize the Chief Engineer of the District to act as the authorized representative of the Greater Los Angeles County Integrated Regional Water Management Group when conducting business with the California Department of Water Resources on any and all matters related to the grants, including negotiating and executing grant agreements and any amendments and signing requests for payment or reimbursement. **(Department of Public Works) (10-2040)**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

6104 Makee Ave., Florence (1)
1433 East 83rd Street, Florence (2)
10806 S. Osage Ave., Lennox (2)
10134 Dalerose Ave., Inglewood (2)
5015 West 140th Street, Hawthorne (2)
10935 S. Truro Ave., Inglewood (2)
14469 Broadway, Whittier (4)
16612 Stagecoach Ave., Lake Los Angeles (5)
13705 East Avenue R, Palmdale (5)
10005 East Avenue S-10, Littlerock (5)
41031 177th Street East, Lancaster (5)
501 S. Mountain Ave., Mount Baldy (5) (10-2029)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

33. Recommendation: Adopt and/or rescind various traffic regulations orders to support traffic safety, enhance street sweeping services, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Azusa, East Los Angeles, Del Aire, El Camino Village, Lennox, West Rancho Dominguez, Agoura, Calabasas, Malibu Lake, Hacienda Heights, South Whittier, and Saugus; and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2028)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Recommendation: Find that the requested changes in work related to excavating a trench to install conduits, replace a traffic signal cabinet, installation of terminal servers, repair crosswalk, and modify the bridge abutment, with an increase in the contract amount of \$177,675.75, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. TSM0010059 - I-5/Telegraph Corridor Intelligent Transportation Systems Project, modification and synchronization of traffic signals and installation of fiber-optic equipment and closed-circuit television cameras, in the Cities of Downey, Pico Rivera, and Santa Fe Springs, and in the unincorporated community of South Whittier (1 and 4), being performed by Manuel Bros, Inc. **(Department of Public Works)** (10-2030)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

35. Recommendation: Approve a six-month contract extension with Vanir Construction Management, Inc. (Vanir), for the continued as-needed Construction Project Management Services, in an amount not to exceed \$500,000, to allow sufficient time to finalize the Request for Proposal process to seek the most qualified and responsive vendor while Vanir provides uninterrupted construction management to ongoing capital projects, to be funded from the Sheriff Department's operating budget. **(Sheriff's Department)** (10-2054)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$19,449.10. **(Sheriff's Department)** (10-2021)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

- 37.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the development of and standards for farmworker housing in accordance with the California Employee Housing Act, section 17000, et seq., of the California Health and Safety Code, as requested at the meeting of October 27, 2009. (09-2166)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2010-0042 entitled, "An ordinance amending Title 22 — Planning and Zoning of the Los Angeles County Code, relating to the development of and standards for farmworker housing in accordance with the California Employee Housing Act, section 17000, et seq., of the California Health and Safety Code." This ordinance shall take effect October 14, 2010.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. ORDINANCE FOR INTRODUCTION 38

38. Ordinance for introduction amending Title 8 - Consumer Protection and Business Regulations of the Los Angeles County Code, relating to letter grading, route location disclosure and annual certification for mobile food facilities. (Relates to Agenda No. 24) (10-2064)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisors Yaroslavsky and Antonovich being absent), this item was continued one week to September 21, 2010.

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 39

39. Status report by the Chief Executive Officer regarding negotiations with LA Care, as requested at the meeting of April 13, 2010, and in conjunction with the Interim Director of Health Services, the Department of Health Services ambulatory care restructuring plan. (10-1114)

By Common Consent, there being no objection (Supervisors Yaroslavsky and Antonovich being absent), this item was continued one week to September 21, 2010.

Attachments: [Report](#)

VII. MISCELLANEOUS

- 40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 40-A.** Recommendation as submitted by Supervisor Molina: Request the Music Center to waive rental fees in the amount of \$750, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion for the Annual Downtown Women's Center Gala, to be held September 20, 2010. (10-2113)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

Public Comment 43

- 43.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Yvette Anderson, Johnathan Lee, Mary Patterson, Arnold Sachs, Ruben Soliz and Winnie Tin addressed the Board. (10-2118)

Attachments: [Video](#)

Adjournments 44

44. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Honorable Gabriel Restropo

Supervisors Yaroslavsky, Molina and Knabe

Kevin McCarthy

Supervisor Yaroslavsky

Elaine Dozoretz

Supervisor Knabe

Susanna Irene Clark

Joseph Dunn

Margot Espinosa

Carol Hector

Javier O. Lopez

Dean Stewart

Supervisor Antonovich

Roy Beattie, Jr.

Betty Evelyn Belcher

John Leo Boskovich

E. Roy Dahlson, Jr.

Robert T. Hayamizu

Beverly Joan Lutz

Michael E. O'Connor (10-2119)

IX. CLOSED SESSION MATTERS FOR SEPTEMBER 14, 2010**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (10-2069)

CS-2. EVALUATION OF PERFORMANCE OF PUBLIC EMPLOYEE

(Government Code Section 54957) (10-2043)

X. REPORT OF CLOSED SESSION FOR SEPTEMBER 7, 2010**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2041)**(CS-2) EVALUATION OF PERFORMANCE OF PUBLIC EMPLOYEE**

(Government Code Section 54957)

No reportable action was taken. (10-2043)**(CS-3) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to September 21, 2010. (10-2069)

Reconvene 45

- 45.** Open Session adjourned to Closed Session at 10:15 a.m. following Board Order No. 44 to:

CS-1.

Consider Public Employee performance evaluation, pursuant to Government Code Section 54957

Closed Session convened at 10:17 a.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 11:03 a.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Open Session reconvened at 11:05 a.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich. (10-2129)

Closing 46

46. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 11:35 a.m. following Board Order No. 45.

The next Regular Meeting of the Board will be Tuesday, September 21, 2010 at 9:30 a.m. (10-2130)

The foregoing is a fair statement of the proceedings of the regular meeting held September 14, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations